

TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC) MEETING AGENDA

Crowne Plaza Hotel 6121 N IH 35, Austin, Texas Friday, August 23, 2013 9:00 A.M.

Call to Order Vance Riley, Chair

Approval of Minutes Advisory Council Members

Chair Report and Discussion Vance Riley, Chair

Assistant Commissioner Report Kathryn C. Perkins, Assistant Commissioner

Division for Regulatory Services

State EMS/Trauma System Report Jane G. Guerrero, Director

Office of EMS/Trauma Systems Coordination

Assistant Commissioner Report Janua Zumbrun, Acting Assistant Commissioner

Division of Disease Control and Prevention

Services

Assistant Commissioner Report Dave Gruber, Assistant Commissioner

Division for Regional and Local Health Services

EMS for Children State Partnership update:

Update on the National Pediatric Readiness Project (NPRP)

Sam Vance / Dr. Manish Shah

Preparedness Coordinating Council Eric Epley, Vice Chair,

Preparedness Coordinating Council

GETAC Committee Summary Reports

Air Medical Committee Shirley Scholz, Chair

Cardiac Care Committee Richard Smalling, MD, Chair

Disaster/Emergency Preparedness Committee Eric Epley, Chair Education Committee Jodie Harbert, Chair

EMS Committee Dudley Wait, Chair

Injury Prevention Committee Shelli Stephens-Stidham, Chair Medical Directors Committee Robert Greenberg, MD, Chair Pediatric Committee Charles Macias, MD, Chair

Stroke Committee J. Neal Rutledge, MD, Chair

Trauma Systems Committee Jorie Klein, Chair

Discussion, public comment, and possible action on the following items: Advisory Council Members (Public comment time may be limited at Chair's discretion)

- 1. Recommendations to DSHS, as required by Senate Bill 8 of the 83rd Texas Legislative Session, 2013, regarding the laws and policies related to the licensure of nonemergency EMS transportation providers that would reduce the incidence and opportunities of fraud, waste and abuse.
- 2. Review proposed revisions to Title 25 of the Texas Administrative Code (TAC), Section 157.11 regarding changes mandated by House Bill (HB) 3556 and Senate Bill (SB) 8 of the 83rd Legislative Session, 2013.
- 3. Review of the Healthcare Facilities Accreditation Program (HFAP), a recognized accreditation organization with Centers for Medicare and Medicaid Services (CMS), to determine if the primary stroke certification program is comparable to the primary stroke certification programs of The Joint Commission and Det Norske Veritas (DNV) Healthcare and to advise GETAC that HFAP primary stroke certification should or should not be accepted for DSHS stroke facility designation.
- 5. Review the strategic plan document developed at the June 27, 2012 GETAC strategic planning session in accordance with Health and Safety Code, Chapter 773, Section 773.012(1).

(Comment time may be limited at Chair's discretion)	
Review and list agenda Items for next meeting	Vance Riley, Chair
Adjournment	

General Public Comment